

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 1:00 p.m. MONDAY, January 30, 2012

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. PUBLIC COMMENTS/SESSION

- Public Comments (three minutes per person)
- Valley Dairy Report Update – Karen Olson
- City of Palmer – Doug Griffin

D. MINUTES OF PRECEDING MEETING

- Board of Agriculture & Conservation Draft minutes October 3, 2011
- Board of Agriculture & Conservation Draft minutes October 26, 2011

E. REPORTS/CORRESPONDENCE

- Director Havemeister:
 - Introduction of New Loan Officer Amanda Swanson
 - Agriculture Long Range Plan DRAFT (in front pocket of notebook)
 - (1) Director Report/Div. Newsletter
 - (2) ARLF History/Overview
- ARLF Loan Officer Swanson:
 - (3) ARLF Interest Rates & Good Borrower Credit Review
 - (4) Applications in Process
 - (5) Asset Report
- ARLF Accountant Lotosh:
 - (6) Financial Reports
- AAG McFarlane:
 - (7) Public Session Report

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F. EXECUTIVE SESSION (SEE SECOND NOTEBOOK)

- Mid State Meat:
 - (8) Update Report
- Valley Dairy, Inc Update Report
- ARLF Accountant Lotosh & Loan Officer Swanson:
 - (9) ARLF Aging/Delinquency Report
- AAG McFarlane:
 - (10) Executive Session Report
- ARLF Loan Officer Swanson:
 - (11) Alaska Chip Co – S Loan
 - (12) Knopp Lease Extension
 - (13) Valley Dairy, Inc. – S – Extension
 - (14) Valley Dairy, Inc. – Modification

G. NEW/OLD BUSINESS

- Department of Agriculture – Chair VanderWeele

H. BOARDMEMBER COMMENTS

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT